Board of Recreation Commissioners

Borough of Dumont, NJ 07628 (201) 384-1453 dumontrecreation@aol.com

BOARD OF RECREATION COMMISSIONERS MEETING, FEBRUARY 1ST, 2012

Roll Call:

D. Aponte	Absent
R. Correa	Present
J. Galligan	Present
D. Kostantakis	Absent
P. Musse	Present
J. Rafti	Present
R. Riquelme	Present
D. Totten	Present
M. Vietri	Absent
B. Wicker	Present
Councilman Carrick	Present

Chairman Correa called the meeting to order at 7:30 p.m.

J. Galligan made a motion to accept the January 2012 minutes. R. Riqueleme seconded motion to accept minutes. Vote as follows: Aponte/NAV, Galligan/yes, Kostantakis/NAV, Musse/yes, Rafti/yes, Riquelme/yes, Vietri/NAV. Motion carried. (*NAV-not available at time of vote)

Chairman announced, "All requirements of the Open Public Meetings Law have been met for this meeting of the Board of Recreation Commissioners of the Borough of Dumont".

- Notices have been transmitted to the newspapers
- Notice is prominently posted in space provided on the bulletin board of the Borough Hall
- Notice has been filed with the Borough Clerk

OPEN PUBLIC PARTICIPATION

Teri Riva, President of Competition Cheering would like to fundraise to cover the cost of the t-shirts the girls wear to competitions by having sponsors listed on the back of their shirts. The sponsorship fees of \$50 for logo, \$25 for name (medium font) or \$10 for name (small font). The program would approach local businesses and also this would be through family and friends.

Competition Cheering tried to apply for a gaming license in order to run their Tricky Tray, etc. They are asking that Recreation apply for a gaming license so that the programs can do fundraising under the Recreation umbrella.

R. Rafti made a motion to approve the Competition Cheering fundraising to cover the cost of their t-shirts through sponsors. R. Riquelme seconded motion.

Vote as follows: Aponte/NAV, Galligan/yes, Kostantakis/NAV, Musse/yes, Rafti/yes, Riquelme/yes, Vietri/NAV. Motion carried. (*NAV-not available at time of vote)

P. Musse made a motion to close the Open Public portion of the meeting at this time. J. Galligan seconded motion. Vote as follows: Aponte/NAV, Galligan/yes, Kostantakis/NAV, Musse/yes, Rafti/yes, Riquelme/yes, Vietri/NAV. Motion carried. (*NAV-not available at time of vote)

COUNCIL LIAISON REPORT

There is going to be a new lighting system put at Veteran's Memorial Field. Two new scoreboards were ordered one for Major Field and one for Veteran's Memorial Field. These scoreboards will be remote control with wireless controls. The high school will need to purchase their own controller as the controller cannot be stored at the field house and will be going home with the President of the Program after each game.

The additional shelter that Recreation has requested for Memorial Park will be built outside the bathroom area.

The two tennis courts at Memorial Park will be resurfaced and also looking into the resurfacing of the courts at Bedford.

Outdoor cardiac equipment will be placed along pathway at Memorial Park.

Fencing and netting will be put on Major League Field.

Columbia Avenue, additional fencing along the first base line and also review of fencing along third base line. Request from Recreation tonight that they also include a scoreboard for Columbia Field.

Work is being done through grant money for the parks.

CHAIRMAN'S REPORT

Request has been put in to Mayor Kelly to reappoint Mike Vietri and Rafael Riquelme for another term.

Request from the liaisons of football and the cheering programs to do an inventory of the equipment and uniforms that each of the programs have.

Recreation will look into getting our own gaming license.

COORDINATOR'S REPORT:

All bills for 2011 that have been submitted to date have been.

Sponsorship letter for Dumont Little League was received.

J. Rafti made a motion to sponsor a Farm Division Team and one sign for the Major Field for the 2012 Little League Season. P. Musse seconded motion. Vote as follows:

Aponte/NAV, Galligan/yes, Kostantakis/NAV, Musse/yes, Rafti/yes, Riquelme/yes, Vietri/NAV. Motion carried. (*NAV-not available at time of vote)

Sponsorship letter for the High School Booster Dinner and Awards was received.

P. Musse made a motion to sponsor the awards for 2012 for the Dumont High School Booster Awards Dinner. R. Riquelme seconded motion.

Vote as follows: Aponte/NAV, Galligan/yes, Kostantakis/NAV, Musse/yes, Rafti/yes,

Riquelme/yes, Vietri/NAV. Motion carried. (*NAV-not available at time of vote)

Bills are coming in from Girls Basketball that is not being distinguished between the recreation program teams and the travel teams. Liaison needs to discuss this with the program President.

DIRECTOR'S REPORT:

- Signups going on for baseball and softball. Told the DPW that the field permits for these programs will be issued to start for March 1st, 2012. The high school requested use of Columbia Field and Veteran's Memorial Field to start March 1st.
- DPW made repairs on 1/31/12 to the gaps in the sideboards at the roller hockey rink.
- There was a pre-construction meeting on 1/31/12 and the work on Twin Boro Field should be starting within 10 days. Completion target date is 5/30/12. Requests were made of roller hockey and Jr. Football to remove the containers from the area they are presently located.
- Bedford Field net is still down, DPW contacted company for a date they will be doing the installation.
- Volleyball sand court at Memorial Park Borough Administrator and DPW wants to meet with Recreation to discuss removing this feature. With the problem with the bee infestation and also the damage that is done to the bathrooms each year with the sand, this is the reason they are looking to remove this feature.
- Brought up two separate requests that were received for Recreation to sponsor an AAU team through Recreation. These teams would run through the spring for girl's ages 12-15 years old. The commission agrees there needs to be further discussion regarding these proposals.
- Will be sending notification to all commissioners again and to the Presidents of each program regarding taking the concussion course on line. This will be mandatory for any programs that are using the BOE facilities (gyms and fields) as this is part of their insurance requirements. They have the option to hold back our requisitions if we are not in compliance with having our coaches certified.

COMMISSIONER REPORTS:

D. APONTE:

Basketball Cheerleading: No Report

Competition Cheerleading: No Report

J. GALLIGAN:

Twin Boro Field Food Hut: No report

Memorial Field Food Hut: No report

Football Cheerleading: Program is putting together a website that will feature their practice schedule and game schedule. They will put the link to this website on the Recreation page of the Borough's website.

Little League: No report

Girl's Volleyball: Signups start on Monday, February 6th from 6-8 pm and if necessary another signup will take place Monday, February 13th. There is a limit of 50 girls. The time was increased this year to 7pm to 9pm. Program starts April 18th through May 23rd every Wednesday evening at Dumont High School. Will be meeting with the high school coaches to see where the program will progress for 2012.

D. KOSTINTAKIS:

Girls Basketball: No report

Jr. Football: No report

P. MUSSE:

Boys Basketball: Recreation program going smooth, they have already completed 10 games. There are some missing equipment issues (first aid kits, basketballs and pumps) at Grant School. Next year each coach will be responsible for their own equipment and take this home with them during the season.

The second grade program did not get off the ground as we did not receive the approval from the BOE to run this program.

Question regarding the 15 year olds who are doing some refereeing of the younger teams games for \$10.00 a game having to fill in a 1099 form. Since they will not make anywhere near \$600.00 it will not be necessary for them to fill out the 1099 at this time.

January 10^{th} there was a coaches meeting where they came up with some adjustments to the program and new procedures were issued to the coaches.

The travel program is going well.

Roller Hockey: The DPW repaired the spaces in the boards on 1/31/12. There were additional cracks on the surface of the court that were filled in.

Program is requesting the DPW drop off 3 barricades by the side of the rink so that they can barricade off areas in the parking lot to make it safer for the spectators. In the past Bob Roem had dropped off barricades and they didn't have to request this from the DPW.

J. RAFTI:

Men's Softball: They are sending out a flyer to the grammar schools regarding their signups which will be held on the following Mondays, February 6th, 13th, 20th and 27th from 6-8 pm on the 2nd floor of Borough Hall.

Ladies Softball: Requesting that Recreation help them finance the entrance fees to their league for the 2012 season.

J. Rafti made a motion to help Ladies Softball offset the cost of their league fees in the amount of \$300.00 for the 2012 season. J. Galligan seconded the motion. Vote as follows: Aponte/NAV, Galligan/yes, Kostantakis/NAV, Musse/yes, Rafti/yes, Riquelme/yes, Vietri/NAV. Motion carried. (*NAV-not available at time of vote)

Coach's Certification/Fingerprinting: Dates for Certifications are Tuesday, February 7th for the Adult Coach Certification Course. Start time is 7:00 pm. Certification date for the Minor Certification Course is Tuesday, February 28th from 7:30pm. Brian Joyce has requested that recreation cover the cost to have him certified so that he can become another certification instructor.

Girl's Softball: No report

Men's Soccer: No report

Recreation Garden: (will report in new business)

R. RIQUELME:

Board of Education: Board of Ed is looking to move their elections to November.

Coach's Certification/Fingerprinting(2^{nd}): No report

Sr. Baseball: There are 49 participants signed up to date. There will be one more signup on Monday, February 6^{th} from 6-8pm on the 2^{nd} floor of borough hall.

M. VIETRI:

Flag football- No report

Soccer: No report

Wrestling- No report

OLD BUSINESS: NO REPORT

NEW BUSINESS:

- R. Correa would like to acknowledge that the BCCA (Bergen County Coaches Association) has selected Dumont High School as a potential host site for its 2012 Boys Soccer County Tournament. This is a tremendous honor and a compliment to the facility at Dumont High School. This places Dumont among the elite facilities for the sport of Soccer in Bergen County. This is a wonderful compliment to the town of Dumont.
- J. Rafti has been maintaining the garden on Grant Avenue which is our Recreation garden. This past fall there were many tulip bulbs planted in the area. J. Rafti is looking for ideas from the commission to put together a little contest with Grant School working with the Kindergarten class to hold a little contest to "guess the number of tulips that will come up this spring" or to maybe do something in the area of artwork inspired by the tulip garden. This will be discussed more at the work session.

ADJOURNMENT:

J. Galligan made a motion to adjourn the meeting at 9:00 p.m. R. Riquelme 2nd seconded motion. Vote as follows: Aponte/NAV, Galligan/yes, Kostantakis/NAV, Musse/yes, Rafti/yes, Riquelme/yes, Vietri/NAV. Motion carried. (*NAV-not available at time of vote)

Respectfully submitted, Dawn Totten, February 2nd, 2012